

SGCC and SOA Water Management Advisory Committee

Mission:

With the transaction in 2014 in which the SGCC sold not only the property but the Water Rights and Facilities to the SOA and the creation of the SGCC as the Operating Managers of the Water Rights and Facilities within Somerset it seems that now to best optimize and perform the obligations of both the SGCC and the SOA the creation of a Water Management Advisory Committee to assure both the short and long term ability to provide water to the Canyon 9 and Championship course is managed in the best interest of both parties.

Goals:

- Appoint a joint Advisory Committee consisting of at least two members from both the SGCC and the SOA. These members could but are not limited to Board members, staff and or outside experts.
 - Each member of the Committee is recommended and appointed by their respective Boards and will serve for at least two years, if not longer.
 - A Committee member may be removed by their respective Board at their discretion.
- This Advisory Committee shall meet at least Quarterly to discuss and plan for the operational and governance of the water as outlined in the Water Rights Purchase document.
- This Advisory Committee will meet annually during the first quarter of every year to discuss the upcoming year as each organization begins to open their respective courses for play and their upcoming operating seasons.
- In addition the Committee will meet with the Boards no later than the first of September of each year outlining their upcoming budget plans and expenses to operate the Water with the community for the golf courses.
- Develop and prepare an annual prioritization of maintenance and repair work with timelines and projected cost estimates to be presented to each Board no later than the end of September of each year. This will be used by both parties in the preparation of their annual budgets.
- In addition to an annual operating plan the committee will prepare a minimum of 3 but preferably a 5 year operating plan again outlining in detail upcoming projects in priority order with timelines and estimated costs for the use of both parties in the development of both longer range strategic plans as well as potential use in reserve studies.
- Prepare and recommend a plan for the use and optimization of the Water Rights that make up the agreement between both parties such that the Water Rights as granted never terminate or revert back to their origins and are managed within the state, federal and local laws and requirements as outlined in any and all water rights licenses or agreements.